

March 30, 2009
Commissioners Meeting
Minutes

A special meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 30th day of March, 2009. The County Board of Commissioners met at 2:00 p.m. Present were: Jerry L. Heard, Jerold Kracl, and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The chairman stated a copy of the Open Meeting Act statute is posted and available to the public.

Motion Oehlich; second Kracl to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to enter executive session at 2:02 p.m. to prevent needless injury to an individual. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to exit executive session and resume regular session at 7:00 p.m. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The chairman stated no action was taken while in executive session.

The board interviewed five applicants for the sheriff position; they decided to review the interviews on April 6, 2009 at 8:30 a.m.

The clerk summarized the day's agenda and action taken.

Motion Heard; second Oehlich to adjourn BOC at 7:05 p.m. and to meet again April 6, 2009. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 3rd day of April, 2009.

Rita M. Mundil, County Clerk
